# **District II Advisory Board Minutes** June 3, 2014

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The District II Advisory Board meeting was held at 6:30 p.m. at Fire Station #20 located at 2255 S. Greenwich Road. The Council Member, eight board members, four staff and four guests were present.

**Members Present** 

David Babich Brian Carduff Nazir Jesri Max Weddle

Kelly Callen Jennifer Baysinger

Nick Howell Blaine Knott

Pete Meitzner- Council Member

**Members Absent** 

Stephanie Galicia Sheila Tigert

Dale Carter

Jenny Nguyen – Youth DAB member Parth Khare - Youth DAB member

**Staff Present** 

Officer Carl Lemons, WPD Captain Neil Barnes, WFD

Dale Miller, MAPD

Alana Haynes, Office of Community Engagement

Guests

Listed on last page

## ORDER OF BUSINESS

## CALL TO ORDER

The meeting was called to order at 6:30 p.m.

### APPROVAL OF MINUTES AND AGENDA

- May minutes approved (8-0)
- June agenda approved (8-0)

### **PUBLIC AGENDA**

#### **Off-Agenda Items**

No report.

#### STAFF REPORTS

## **Community Police Report**

Officer Lemons, Beat 36, Patrol East, made a self-introduction and reported on the increase of traffic and auto theft. Honda, Ford and GMC are the targeted vehicles for theft. Lemons also noted, a higher percentage of vehicular thefts have occurred at and around apartment complexes. Questions: none.

**Action:** Receive and file

#### Fire Report

**Captain Barnes**, Station # 20, reported that during the month of May grass fires have decreased. 17 Fires have been investigated; six of the fires were arson, while two others were located in District II.

**Citizen:** How many days are you allowed to use fire works for the 4<sup>th</sup> of July holiday? **Barnes:** People have seven days to use their fireworks; at midnight on the 4<sup>th</sup> of July all fireworks must cease.

**Action:** Receive and file

# **Park and Recreation Department**

No Report.

Action: Receive and file

### **NEW BUSINESS**

#### ZON2014-00005

**Dale Miller, City Planner,** presented on a City zone change request from SF-5 Single-family Residential (SF-5) to TF-3 Two-family Residential (TF-3) on 4.96 acres located north of East Pawnee Road and east of South 127<sup>th</sup> Street East. The lots are situated on both sides of Casa Bella Street and are located approximately one-quarter mile north of East Pawnee Road, west of South 127th Street East. The lots are part of the Casa Bella Third Addition and are undeveloped. The applicant is requesting to rezone the application area to the TF-3 Two-family Residential (TF-3) district, which would permit both single-family and two-family residential uses. From South 127th Street East, Casa Bella Street heads west through and beyond the application area, ultimately curving south to connect with East Willowgreen Street, which heads further west where it connects with South Tara Falls Street that connects with East Pawnee Road.

**DAB member:** What is the distance for a notification to be issued? **Miller:** Notifications are sent out to residents that are within 200ft. of the property.

**DAB member:** Who owns the surrounding properties? **Miller:** The developer owns properties surrounding the lot; other properties are owned by Sisters of St. Joseph.

**DAB member:** Do you know the last time single-family homes were developed in the area? **Miller:** I am not sure.

**DAB member:** Will OCI work with citizens that have concerns of trash blowing on their property? **Miller:** Yes. OCI will work with people that are in the City as well as in the County.

Kelly Callen moved to take no position, Brain Carduff seconded. Motion carried, 7-0-1. (1 DAB member Abstained)

## **Updates, Issues, and Reports**

Council Member Meitzner: Provided updates on the COW Strategic Plan Follow Up.

#### Meeting was adjourned.

The next meeting for District Advisory Board II will be held at 6:30 p.m., July 1, 2014, at Fire Station 20, 2255 S. Greenwich.

Guests
Lonny Wright
Will Clevenuer

Dan Tolley Kimberly Tolley